2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 23, 2006
Secretary of State

DOCUMENT# L05000057538

Entity Name: COCONUT COTTAGE INVESTMENTS, LLC

Current Principal Place of Business:

2208 - 42ND STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2208 - 42ND STREET WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-2976784 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORRISON, LISA C
2208 - 42ND STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition
Name: MORRISON, LISA C
Address: 2208 42ND ST. W
City-St-Zip: BRADENTON, FL 34205 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LISA C MORRISON PRES 06/23/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date